



Colorado Springs ♦ El Paso County ♦ Manitou Springs ♦ Green Mountain Falls ♦ Ramah

Board of Directors Regular Meeting Agenda

Wednesday, March 11, 2009 - 1:30 p.m.
PPACG Lower Level Conference Room

Members Present

City of Colorado Springs Directors

Vice Mayor Larry Small, **Chair**
Councilmember Jerry Heimlicher
Mayor Lionel Rivera

City of Manitou Springs Directors

Councilmember Marc Snyder

Town of Green Mountain Falls Directors

Mayor Tyler Stevens

Town of Ramah Directors

Trustee Pamela Smith

Members Absent

El Paso County Directors

Commissioner Sallie Clark, **Vice Chair**
Commissioner Dennis Hisey
Commissioner Wayne Williams

Others Present

Ms. Jennifer Ivey, Legal Counsel
Mr. Rob MacDonald, Board Secretary
Ms. Erica Whitcombe, Recording Secretary

Mr. Rick Sonnenburg, Program/Contracts Manager
Ms. Beverly Majewski, Financial Manager
Citizens and member government employees

1. Call to Order / Establish a Quorum

City of Colorado Springs Director Small established a quorum and called the meeting to order at 1:30 p.m.

2. Approval of the Agenda

City of Colorado Springs Director Small stated that Agenda Item 9C has been removed from the agenda. City of Colorado Springs Director Rivera made a motion to approve the agenda with one item (9C) removed as noted by the Chair. Town of Green Mountain Falls Director Stevens seconded the motion. The motion passed by a unanimous vote.

3. Public Comment Period for Items Not on the Agenda

There were no public comments.

4. Approval of Minutes from January 14, 2009 Regular Meeting

Town of Green Mountain Falls Director Stevens made a motion, seconded by City of Colorado Springs Director Rivera, to approve the minutes. The motion passed by a unanimous vote.

5. Citizen Advisory Committee Monthly Report

Ms. Jan Doran, CAC Chair, gave the monthly report of the Citizen Advisory Committee.

- Ms. Kit Roupé was selected as First Vice Chair, and Mr. Brian Wess was selected as Second Vice Chair. The CAC approved a positive recommendation to the Board for the IGA with the Town of Ramah; and approved a positive recommendation to the Board for five contracts from the City of Colorado Springs, two from El Paso County, and two from the City of Manitou Springs.
- Further discussion of the definition of applicable maintenance expenditures was postponed.
- The CAC is continuing to support and monitor HB 1034 and HB 1130.

There were no questions or comments.

6. Resolution Approving Comprehensive IGA with the Town of Ramah

Mr. Rick Sonnenburg, PPRTA Program and Contracts Manager, introduced a Comprehensive IGA to recommend to the Board. It had already been approved by the Town of Ramah. City of Colorado Springs Director Rivera made a motion, seconded by Town of Green Mountain Falls Director Stevens, to approve the resolution adopting the Comprehensive IGA. The motion passed by a unanimous vote.

7. Financial Reports

Ms. Beverly Majewski, PPRTA Financial Manager, reported on the financial reports for the month of January. The January sales and use tax revenue of \$4,629,770 was \$821,168 below budget for the month. Compared to January's revenue for 2008, this was 11.34% below last January. She distributed and discussed the allocation of the negative carryover from 2008 into the 2009 budget. City of Manitou Springs Director Snyder asked what Ms. Majewski's plan was to revise the revenue estimate for the 2009 budget. Ms. Majewski responded that when the February and March revenue was received, she would generate a revised estimate and present it with the mid-year budget amendment.

8. 2009 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Cam McNair, Colorado Springs City Engineer, requested approval of five contracts:

1. Blue Ridge Construction, Capital (Constitution & Circle Intersection Improvement Project), \$85,612.95

2. Stewart Title of Colorado, Capital (South Metro Accessibility, Proby Parkway, Phase 1), \$1,213,800
3. URS Corporation, Capital (South Metro Accessibility, Proby Parkway, Phase 1), \$1,219,868
4. CDOT, Capital (Powers Blvd. Right-of-Way), \$3,964,426.50
5. Structural Steel, Capital/Maintenance (Safety and Traffic Operations), \$1,118,868

City of Colorado Springs Director Rivera made a motion to approve the five contracts for the City of Colorado Springs. City of Manitou Springs Director Snyder seconded the motion. The motion passed unanimously.

B. El Paso County

Mr. Andre Brackin, El Paso County Engineer, requested approval of two contracts:

1. Mountain View Electric Association, Capital (Marksheffel Road), \$40,500
2. Mountain View Electric Association, Capital (Hodgen Road Corridor), \$36,000

City of Colorado Springs Director Heimlicher made a motion to approve the two County contracts. City of Colorado Springs Director Rivera seconded the motion. The motion passed unanimously.

Mr. Brackin announced that the fourth phase of the County's South Academy Project has gone out to bid. This is an \$8.5 million project to complete the fourth phase. The County will be opening bids on April 14 and will bring this project to the PPRTA Board in May.

C. City of Manitou Springs

Mr. Michael Leslie, City of Manitou Springs Deputy City Administrator, requested approval of two contracts.

1. Nolte Associates, Capital (Manitou Avenue Revitalization Project, Phase 5A), \$132,151
2. KECI Colorado, Capital (Manitou Avenue Streetscape Project, Phase 5A), \$333,155

City of Colorado Springs Director Rivera made a motion to approve the two contracts for the City of Manitou Springs. City of Manitou Springs Director Snyder seconded the motion. The motion passed unanimously.

9. Administrative Actions and Reports

A. Legislative Update

Mr. Rick Sonnenburg, PPRTA Program/Contracts Manager, reported on the status of Representative Larry Liston's HB #09-1034, "Allow Regional Transportation Authority Property Taxes." He stated the PPRTA CAC was recommending that the Board continue to support and monitor this bill. This was an information item and the Board took no action.

He also reported on the status of HB #09-1130, "Concerning the Collection of Sales Taxes by a County Government." The PPACG Board voted at its February 11, 2009, meeting to support this bill.

B. Public Transportation Funding Proposal

Mr. Robert MacDonald, PPACG Executive Director, reported on reallocating \$353,000 in existing federal funds for regional specialized transportation vehicles.

City of Colorado Springs Director Rivera made a motion to approve the reallocation. Town of Green Mountain Falls Director Stevens seconded the motion. Ms. Ann Devera from the audience asked for clarification and if the funds could go for any other project on the PPRTA list. Mr. MacDonald answered that these funds will be put into public transportation, not capital. The motion passed unanimously.

10. Other Reports

A. City of Colorado Springs Request for Capital Line Item Transfer to Constitution/Circle Intersection

Mr. Cam McNair, Colorado Springs City Engineer, presented the City's request for the transfer of \$32,000 from the completed I-25 Companion Projects account into the Constitution/Circle Intersection project. A decision was made to change the paving from asphalt to concrete, which will extend the life of the intersection. The request is made because the concrete will initially cost more than asphalt.

City of Colorado Springs Director Heimlicher made a motion to approve the transfer. City of Colorado Springs Director Rivera seconded the motion. The motion passed unanimously.

B. Quarterly Reports from Member Governments

Mr. Rick Sonnenburg, PPRTA Program/Contracts Manager, presented the quarterly reports from PPRTA member governments.

There were no questions or comments.

C. City of Manitou Springs Change Order Report

Mr. Michael Leslie, City of Manitou Springs Deputy City Administrator, presented two change orders. There were no questions or comments.

D. City of Colorado Springs Transit Services Monthly Update

Ms. Sherry Ritenour, City of Colorado Springs Transit Services Manager, presented the update. There were no questions or comments.

E. City of Colorado Springs Monthly Change Order and Property Acquisition Report

Mr. Cam McNair, Colorado Springs City Engineer, presented the property acquisition report. There were no change orders this month. There were no questions or comments.

F. City of Colorado Springs Federal Stimulus Package Briefing

Mr. Cam McNair, Colorado Springs City Engineer, presented information on the potential benefits to the PPRTA from the American Recovery and Reinvestment Act.

11. Member Announcements

There were no member announcements.

12. Adjournment

The meeting adjourned at 2:39 p.m.